

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
March 3, 2004

The Board of Supervisors of Maricopa County, Arizona convened at 9:00 a.m., March 3, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3, Fulton Brock, District 1, Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney.

INVOCATION

Bill Scalzo, Chief Community Services Officer, delivered the invocation.

PLEDGE OF ALLEGIANCE

Matthew Monaghan, Public Health Department, led the assemblage in the Pledge of Allegiance.

CERTIFICATE OF REMEMBRANCE TO FAMILY OF SERGEANT ELIJAH WONG

Chairman Kunasek said that today the Pledge of Allegiance took on a special meaning as we honor Sergeant Elijah Wong, a Maricopa County employee who worked for Adult Probation and was also a member of the Arizona National Guard. Sergeant Wong made the ultimate sacrifice for our country. This husband and father was killed in action on Monday, February 9, 2004. (ADM650)

Barbara Broderick, Director of Adult Probation, introduced Elizabeth Wong and their youngest daughter who were present to receive the tribute to Sgt. Wong. Ms. Broderick said that Sgt. Wong worked in her department for four years as a surveillance officer who supervised domestic violence probationers living on the east side – not an easy job. She said that he served extraordinarily well and was “our” gift and a gift to this country that he also served well. Ms. Broderick said Sgt. Wong was the first Arizona National Guard member to die in action in this war.

Mrs. Wong said her husband had been very proud of his work for the County and had dedicated himself to it. She thanked Chairman Kunasek as he handed her the Certificate of Remembrance from Maricopa County and said she was very proud of her husband.

Ms. Broderick said her department is a member of the 100 Club for men and women who serve in law enforcement and are lost in the line of duty. This had recently been expanded to include those in uniform fighting in a war. Ms. Broderick introduced Cheryl Alexis, Executive Director of the 100 Club, who presented Mrs. Wong with a check for \$10,000 to “help you through the difficult times and days ahead.”

Chairman Kunasek said, “Let’s all pray that that’s the last Certificate of Remembrance we ever have to issue from Maricopa County. Never forget the sacrifice.”

PUBLIC HEARING – PLANNING & DEVELOPMENT – STREET NAME ASSIGNMENTS

Chairman Kunasek called for a public hearing on this matter. No protests having been received and no speakers coming forward to speak at the Chairman’s call, motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) to name four previously unnamed alignments as SHUMWAY DRIVE, ROUTZAHN WAY, MANTOR LANE and DACHTLER DRIVE within the Del Webb Medical Campus northeast of the intersection of Meeker Boulevard and Granite Valley Road, Maricopa County, Arizona. The request is made by Sun Health Properties to better identify unnamed alignments for improved emergency service response time. (C44040050) (ADM2018)

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PUBLIC HEARING - LIQUOR LICENSE APPLICATIONS

Chairman Brock called for a public hearing on these matters. No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox and seconded by Supervisor Wilson, to recommend approval of the following liquor license applications:

- a) Application filed by David C. Benjes for a Special Event Liquor License: (F23132)
APPROVAL IS CONTINGENT UPON RECEIPT OF FEDERAL APPROVAL
Organization: Mountain Bike Association, Arizona (MBAA)
Location: Butcher Jones Cove, Saguaro Lake
Date/Time: Sunday, March 7, 2004; 12:00 noon – 7:00 p.m.
- b) Application filed by John H. Broadbent for a Special Event Liquor License: (See report from Planning and Development.) (F23132)
APPROVAL IS CONTINGENT UPON RECEIPT OF RECOMMENDATION FROM PLANNING.
Organization: Buckeye Rotary
Location: 12100 South Dean, Buckeye
Date/Time: Friday, March 12, 2004; 11:00 a.m. – 6:00 p.m.
Saturday, March 13, 2004; 11:00 a.m. – 6:00 p.m.
Sunday, March 14, 2004; 12:00 noon – 6:00 p.m.
- c) Application filed by Fay Louise Stewart for a Temporary Extension of Premises/Patio Permit: (ADM664-001)
APPROVAL IS CONTINGENT UPON RECEIPT OF APPROVAL FROM PLANNING.
Business Name: Desert Rose
Location: 18300 South Old U.S. Highway 80, Arlington
Date: April 3, 2004

Motion carried by majority vote (4-1) with Supervisors Stapley, Kunasek, Wilson and Wilcox voting "aye" and Supervisor Brock voting "no."

TEMPORARY ADDITION TO THE FLEET OF REDLINED (REPLACED) VEHICLES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve temporary additions to the county's fleet for the Assessor's Office, using redlined (replaced) vehicles. These vehicles will be used for field work and will be considered temporary additions to fleet. They will be rotated out while other replacement vehicles that are redlined are transferred to the Assessor on an annual basis. This will be a one-year pilot program and based upon vehicle availability. The county's fleet will automatically be reduced when these redlined vehicles are no longer usable by the Assessor's Office. The estimated maximum annual cost for maintenance per vehicle will not exceed \$1,000 and will be paid through the Assessor's budget. No additional funding from the General Fund is required. (C1204002M) (ADM3104)

OFFICIAL APPOINTMENT AND OATH OF OFFICE

Item: Authorize the Official Appointment and Oath of Office of Melvin McDonald, Jr., as Special Deputy County Attorney in the Office of the County Attorney. **[Clerk's Note:** This is not a part of the official minutes. This item was originally heard on February 23, 2005.]

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Discussion led to the inclusion of the next listed agenda in this action. That item is,

Item: Authorize the Official Appointment and Oath of Office of Christopher Doerfler, as special deputy county attorney in the Office of the County Attorney.

County Attorney Richard Romley read from a written statement that he asked to have entered into the record. In his statement, Mr. Romley gave his reasons for appointing Melvin McDonald as an independent prosecutor to review and investigate the facts and circumstances surrounding the recent hostage situation at Lewis Prison. As a Special Prosecutor Mr. McDonald would have full authority to convene a Maricopa County Grand Jury if he deemed it necessary.

Mr. Romley explained that he had received a letter on February 12, 2004, from the Speaker of the House and the President of the Senate asking him to conduct an independent investigation on the hostage incident. Mr. Romley said he is asking for Mr. McDonald's appointment rather than doing the investigation from his office because he has publicly announced that he may seek a higher public office and he did not want any question of political motivation to be raised by conducting the investigation himself. He indicated he had received "a disturbing amount of independent information, possibly criminal in nature," that prompted him to conclude that an independent investigation should be conducted.

He stressed that it must be "independent" so those testifying would be without fear of retribution. He indicated that a Grand Jury was the right body to hear this case because it has subpoena authority to compel testimony from reluctant witnesses, it may grant immunity in exchange for testimony and may statutorily insure confidentiality to protect witnesses from intimidation. He cited the case of *United States v. Colandra* in which the U.S. Supreme Court stated in part, "The grand jury may compel the production of evidence or the testimony of witnesses as it considers appropriate and its operation generally is unrestrained by the technical, procedural and evidentiary rules governing the conduct of criminal trials. It is a grand inquest with the power of investigation, the scope of whose inquiry is not to be limited." Mr. Romley added that the Governor's Blue Ribbon Committee does not have such privilege.

He said that on February 17, 2004, he had authorized, and delegated to Mr. McDonald, the authority to independently conduct an investigation of the prison hostage incident that would be completely independent of the Maricopa County Attorney's Office and the State Legislature. He emphasized that if Mr. McDonald should choose to utilize the County Grand Jury, any resulting indictments or reports would be presented to the presiding judge of the Superior Court. In his Minute Entry of March 2, 2004, Judge Ballinger had directed "that someone other than special deputy county attorney A. Melvin McDonald represent the County Attorney's Office until the Maricopa County Board of Supervisors approves Mr. McDonald's appointment pursuant to A.R.S. §11-403(B)(1)." Mr. Romley said that Mr. McDonald is a former U.S. Attorney and a former Superior Court judge with an impeccable record and asked the Board to consent to his appointment of Melvin McDonald and Chris Doerfler as special independent prosecutors for this matter. (Mr. Doerfler will assist Mr. McDonald.)

Discussion ensued with Supervisor Wilcox questioning the need for a special investigation because the Governor was already investigating the matter. She mainly argued two points, saying that if the State asked the County to pursue this then the State should pay for it and not the County. She also did not agree with Mr. Romley's reasoning that his office should not investigate it because he had expressed the possibility of running for higher office and that could prompt questions of a potential conflict of interest. She said, "If you feel there is a criminal issue in what happened at the Lewis Prison, why can't we do it within our shop?" She said her overriding concern in this issue was County dollars. "This is not a County issue unless there is criminal intent."

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Mr. Romley countered by stating that there had been broad criticism of the Governor's Blue Ribbon Committee for various reasons including Governor Napolitano's appointment of her Chief of Staff to supervise that Committee. He presumed this was the reason for the investigation request from State Leadership. He stated that he had no personal conflict in investigating this but cautioned that when politics are involved it has been proven that criticism must be avoided if the public is to have confidence that the outcome of the investigation was thorough, fair and objective and not just a political ploy. He said that this investigation would not require a supplemental appropriation of funds to cover it – his office had the budgetary means and had conducted extensive investigations previously, citing AZCAM, and the more recent investigation into molestation charges against Catholic priests. He believed it was better to guard against and prevent any charges of misconduct than to have to justify and defuse them after the fact. He does not want to leave room for any questions to arise regarding the County's involvement.

Mr. Romley also questioned Supervisor Wilcox's opinion that this was not within the purview of the County. He reported that the Arizona State Attorney General's Office had petitioned the Superior Court to dismiss the 337th Maricopa County Grand Jury, which had been convened by Mr. McDonald, or else to limit the scope of that grand jury's inquiry into public offenses. The ordinary venue of such a body is to receive testimony into criminal cases but there are no legal limitations. He explained that the presiding criminal court judge had denied the Attorney General's request yesterday. Mr. Romley added, "And I must tell you, I have never seen such an effort to thwart an investigation as in this particular matter." He stated that all his actions have been well within his venue as County Attorney.

Supervisor Wilcox said she did not question Mr. Romley's authority to investigate criminal acts but did question an investigation of administrative actions. She reiterated that the question of why County money should be spent to investigate the incident had not yet been answered.

Mr. Romley explained that all of this was simply normal judiciary process and in his order the "judge had recited the law as we know it." He also expressed his surprise "that the Attorney General failed to understand the laws of the Grand Jury" and had filed his action. Mr. Romley then addressed the issue of money and said that the reason the appropriation, or spending of County money, is justified "is because it is within my purview. I took an oath to uphold this constitution and to look into issues that may be of concern and although the investigation is primarily focused on criminal initially, the Grand Jury has discretion. I take my oath very seriously and I'm not going to be thwarted from this particular matter."

Discussion continued between Supervisor Wilcox and County Attorney Romley with her questions on the proper legal order in which she believed this matter should have proceeded.

Supervisor Wilcox read the following into the record from Judge Ballinger's Minute Entry of March 2, 2004: "whether ministerial or substantive, the cited statute mandates board approval prior to Mr. McDonald continuing with the pending investigation." She explained that she didn't know what the scope or cost of such an investigation would be and asked that this be defined before moving forward, saying she wanted to put her concern on the record.

Mr. Romley replied, "The scope depends on what the Grand Jury decides to do. That is not within the county attorney's realm to be able to control, nor this Board of Supervisors. To sit there and try to limit the scope of what the Grand Jury decides to look into is absolutely improper."

Supervisor Kunasek said, "We will enter the whole, the entire minute entry into the record as well as your inquiry...your letter of inquiry, Supervisor Wilcox, and the original opinion from Mr. Romley." (Stored as Permanent Records in the Office of the Clerk of the Board.)

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Supervisor Wilcox said, "I have an issue in this, one that still hasn't been answered to the best of my knowledge, as to why we are involving ourselves in an administrative inquiry at the state level and not having the state pay for it. If they want us to be involved I think funds should be attached." She asked Mr. Romley to give an estimate on what the investigation might cost.

Mr. Romley replied, "As I said earlier, I cannot give an exact estimate. I've given you information on the hourly rate and that I told Mel McDonald I would like to see him target no more than \$250,000." He added that it wasn't possible to give a realistic estimate of cost until the full scope of the investigation is known.

Supervisor Wilson reported that this matter was on the agenda when he presided at a special meeting several weeks ago and he had asked that it be continued to today so he could receive additional briefings on it. "I spent time with Mr. Romley and got some good information and answers to questions – that he has restated several times here today." He added that no Board has more concern or accountability than the Board of Supervisors when it comes to spending taxpayer dollars. He said that all he had learned from Mr. Romley had convinced him that the Board should sanction his request and pay for the investigation. He also commented on Mr. McDonald. "I think he has an outstanding record ...I've never known of a single case where somebody couldn't get a fair trial, or didn't get a fair hearing – and his rulings were appropriate."

Chairman Kunasek stated that despite some recent allegations made in certain newspapers, "I think the record does reflect that whatever action is taken today ... there's been a great deal of consideration that's gone into this matter by everyone on the Board."

Supervisor Stapley stated that he too had spoken with Mr. Romley and also with leaders at the legislature about this matter. He said, "This extra time has given me an opportunity to really understand more clearly what is going on here. And for me, the decision is to support you, Mr. Romley, because of your track record and your compelling and enlightening testimony this morning regarding the criminal nature of these procedures. Who are we to tell you that you can't do something that involves this serious of a matter?" Supervisor Stapley added, "Secondly I believe that Mr. McDonald's reputation is above reproach. I've known him for 25-30 years and I've never known him to act anyway but fairly – and independently of any politics, if you will. And so I feel very confident in his abilities to conduct a truly independent investigation and work through this. The third thing that's compelling for me happened yesterday. And that is that the State Attorney General would rush to court to try to stop this process. I don't understand that and there's probably nobody here that can explain it ... what's the motivation there?" He said he was very confident the Board would make the right decision if it moves forward to approve Mr. Romley's request for these two gentlemen to be appointed as special prosecutors.

When asked to speculate on the Attorney General's actions, Mr. Romley replied, "All I can say is that it was a total shock to us – what we found out was that the criminal department refused to take up this matter and it required their civil department to do this. It's surprising."

Chairman Kunasek reported that several citizens had registered to give statements on this issue.

Dwayne Gilliland came forward to endorse the investigation. He said that unknown to most, another prison riot had taken place 6-weeks before the hostages were taken, and he had documentation on it. He indicated that during the earlier riot inmates had been moved to Florence and the only explanation given was "prison overcrowding." He reported, "It went from minimum security to maximum security with abuses practiced." He said he had "letters and information on violence and retaliation from various organizations that had investigated the prison situation here in Arizona." He warned, "Something's not right out there."

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Clarinda Lozano said she is a registered lobbyist on behalf of children, families and civil rights. She said she supported Supervisor Wilcox in this matter. She also voiced support for Governor Napolitano's action. She repeated the arguments given by Supervisor Wilcox as reasons for her support.

John Bonny said his brother was incarcerated at Lewis, and in the riot prior to the hostage taking he had been moved for population control. He explained that the hostage situation could have been handled differently and that an investigation was called for "to find what is really going on out there." He added, "I think there are some people trying to sweep what happened under the rug, hoping that in time everybody will forget about it and nothing will ever be done." He added, "Not only are the guards in danger out there but the inmates are in danger." He said he believed Mr. Romley should be given the authority to do the investigation.

Motion was made by Supervisor Stapley and seconded by Supervisor Wilson, to authorize the official appointment and oath of office of Melvin McDonald, Jr., as Special Deputy County Attorney in the Office of the County Attorney. This motion and second was amended to include Christopher Doerfler, as Special Deputy County Attorney in the Office of the County Attorney.

Supervisor Wilcox explained that she would not support the motion. "I feel very strongly that the incident that happened at Lewis was terrible and I think Mr. Romley has done exactly what he needed to do in prosecuting the two psycho-maniacs that started all this. I also believe that if there are any criminal intentions that need to be looked at in that investigation, I would urge Mr. Romley to do so in his purview. The issue of an administrative inquiry that was requested by the State Legislature I cannot support at this time. I feel that I don't know the scope of it, I don't know what County dollars will be expended, and I do feel that if there is a conflict we should not be involved in it. I also feel strongly that if the state legislature wants an inquiry and will not accept the Governor's inquiry, which, they haven't even seen it yet as it's going to come out tomorrow, I wish they would review it first, but if they want another inquiry they should pay for it."

The motion carried by majority vote (4-1) with Supervisors Stapley, Wilson, Brock and Kunasek voting "aye" and Supervisor Wilcox voting "no".

FILING OF CROSS-COMPLAINT IN TAX COURT – ROBINSON-MAY DEPARTMENT STORES

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the filing of a cross-complaint in Tax Court to increase the full cash values of three Robinson-May Department stores, Parcel Nos. 301-65-884, 301-65-883 and 141-54-043, for the 2004 tax year. (Discussed in executive session on February 23, 2004.) (C1904027M) (ADM413-001)

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF QUEEN CREEK; ADDITION TO THE FLEET AND EXEMPT FROM MARKINGS; AND APPROPRIATION ADJUSTMENTS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 4 to the Intergovernmental Agreement between the Sheriff's Office and the Town of Queen Creek to increase service by one full beat for a total of two beats. The FY 2003-2004 four-month impact will be \$155,260.67, plus one-time reimbursable costs totaling approximately \$130,952 for the outright purchase of two police vehicles, two ruggedized laptops, and six personal police radios. The Sheriff's Office will purchase these items and will receive a lump sum reimbursement from Queen Creek. The addition of this beat results in the following:

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- a) immediate establishment and addition of six new deputy sheriff positions to include one full-time detective;
- b) two permanent additions to the fleet for the one-time purchase police vehicles: one fully equipped patrol vehicle and one fully equipped unmarked detective vehicle.
- c) corresponding appropriation adjustments to the FY 2003-2004 Sheriff's Office General Fund patrol budget as follows:
 - i. one-time revenue and expenditure appropriation increases of approximately \$130,952 to allow for one-time equipment purchases; and
 - ii. base adjustment of \$155,260.67 to fund the immediate increase in level of service provided.

FY 2004-2005 base adjustments will be determined in the FY 2004-2005 budget process when the intergovernmental agreement renewals are finalized. This amendment is effective beginning March 2004. The original agreement expires June 30, 2004. (C5003011204)

APPOINTMENT OF SUPERIOR COURT JUDGES PRO TEMPORE

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the appointments as Superior Court Judges Pro Tempore, to serve in the various programs in the Superior Court to reduce trial delay: (ADM1001)

- a) Daniel O'Connor, for the period from March 1, 2004, through December 31, 2004. (C38040157)
- b) Court Commissioners Steven Lynch and Julie Newell, for the period from February 23, 2004, through December 31, 2004. (C38040167)

REJECT CLAIM DEMANDS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to reject claim demands (January 2004) for emergency medical services from private medical providers to patients who do not meet the requirements of Arizona Revised Statutes or Maricopa County Policies and are, therefore, not the responsibility of Maricopa County pursuant to ARS §11-629 (not a proper charge against the County) and ARS §11-622 (claims not having been filed within six-months after the last item of the account accrues). (ARS §11-629 \$279,238.14 and ARS §11-622 \$0.00) (C39040107) (ADM1804)

**MONTHLY SUMMARY REPORT
January 2004**

VENDOR	AMB., DOCTORS, HOSP. ARS 11-629	OVER SIX MONTHS ARS 11-622
Banner Good Sam Trauma Service	1,848.00	0.00
Banner Good Samaritan Reg Med	194,507.95	0.00
Biltmore Cardiology Pllc	24.00	0.00
City Of Phoenix Ambulance	605.54	0.00
Clinical Diagnostic Radiology	207.00	0.00
Desert Sam Med Ctr	2,093.30	0.00
Maricopa Health Systems	2,326.48	0.00

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Maryvale Hospital Med Ctr	163.55	0.00
Mayo Clinic Arizona	10,651.80	0.00
Medpro	46,294.10	0.00
Professional Diagnostix	275.00	0.00
Professional Medical Transport	1,095.14	0.00
Rural Metro Ambulance	1,582.21	0.00
Southwest Ambulance	2,842.18	0.00
Southwest Neuro-Imaging	198.00	0.00
St Josephs Hosp Arizona	2,426.00	0.00
St Luke's Medical Center	12,097.89	0.00
Grand Totals:	279,238.14	0.00
Restitution	0.00	
Totals Denials:	279,238.14	

MARICOPA COUNTY AND JUDICIAL BRANCH PERSONNEL AGENDAS

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Maricopa County (Exhibit A) and Judicial Branch (Exhibit B) Personnel Agendas. Exhibits A and B will be found at the end of this set of minutes.

FY 2004 GAINSHARING PROGRAM FOR THE PARKS & RECREATION DEPARTMENT

Motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the "Semi-Annual FY 2004 Gainsharing Program" for the Parks & Recreation Department per the Employee Gainsharing Programs Policy (HR2419). This program is effective January 1, 2004, and terminates June 30, 2004. (C35040271) (ADM3345-001)

**MARICOPA COUNTY PARKS & RECREATION
FY 2004 GAINSHARING INCENTIVE PROGRAM**

WHAT?

Maricopa County Parks & Recreation employees will be eligible to receive a goal results incentive award if the departmental strategic goals are achieved.

WHY?

The Maricopa County Parks & Recreation Department is using a results-oriented compensation tool to facilitate the achievement of the following strategic revenue goal, which is derived from the Department's Managing for Results (MFR) Strategic Plan:

- By July 2006, Parks and Recreation will become non-reliant on the general fund, without reduction in our current funding level and without a reduction in customer satisfaction as assessed by an independent third party.

WHO?

All employees (excluding temporary and initial probationary employees) are eligible who have been employed by the Maricopa County Parks & Recreation Department for at least six consecutive months. The employee's individual performance must meet or exceed departmental standards during the Measurement Period. If an employee completes six consecutive months of employment with the Parks & Recreation Department and subsequently completes initial probationary status before the end of the

Measurement Period, the employee will be eligible to receive an incentive award if the employee actively contributed toward the goals of the plan for at least one half of the Measurement Period.

Employees must be working for the Maricopa County Parks & Recreation Department on the date of award distribution. Employees who leave the department or have given notice that they are leaving the department (other than retirement) prior to a distribution of monies will forfeit any Gainsharing monies normally due them.

HOW?

The program requires attainment of the following objectives in order for any Gainsharing to occur. The minimum criteria must be achieved in order for the additional objectives to be considered. See the program diagram for details.

Minimum Criteria/Objective 1:

The department recognizes the value of customer satisfaction by the park users, as defined by the biennial report from the Arizona State University (ASU) survey, as a key measure. While this measure is crucial in determining whether the programs, activities and services are meeting the public's needs and expectations, the independent survey data which documents this measure is only provided every two years. The results of this survey were due in October 2003, which precedes the Gainsharing measurement period (01/01/04 through 06/30/04), and must equal or exceed the 2001 rating of 88.3% in order to participate in the Gainsharing Program.

1. The satisfaction rate of parks users, as defined by the October 2003 biennial report from the ASU survey, must equal or exceed the 2001 rating of 88.3%.

Formula: The satisfaction rate of park users will be obtained from the October 2003 Arizona State University biennial report.

Additional Criteria/Objectives 2 and 3:

2. Since the Spur Cross Ranch Conservation Area and the Lake Pleasant Funds are primarily self-sufficient, the Enhancement Fund has the greatest revenue impact and will be the accepted criteria basis in support of the Gainsharing Program through the objective listed below. It is important to note that the Souvenir Fund has a direct impact on the Enhancement Fund and all parks contribute toward the souvenir fund.

Increase of 5% over the FY04 Enhancement Fund budgeted revenue target excluding any one-time revenue for the Enhancement Fund, including but not limited to one-time property sales, interest payments, etc.

Formula: The actual revenue (less any one-time receipts) minus the budgeted target revenue (less any one-time receipts), divided by the budgeted target revenue (less any one-time receipts) as demonstrated on the validation report.

3. Compliance with Budget Guidelines. Since the Gainsharing program is based on revenues, it is important to stress that the department cannot overspend its targeted budget expenditures in any of its funds. The actual expenditures must be less than or equal to the budgeted expenditures in all funds by fund. This includes the following funds: 100, 225, 230, 239, 240, 241, 243 and 900.

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SAVINGS DISTRIBUTION

When all the objectives have been achieved, up to 50% of the new revenue is considered funding for the employee Gainsharing pool and 50% of the funding will relieve the General Fund. The employee Gainsharing pool is to be shared equally among all eligible employees. The maximum distribution per eligible employee is \$1,000 per the measurement period. If the objectives are not achieved, all monies will remain in the Enhancement Fund.

INCENTIVE DISTRIBUTION

Gainsharing Awards are applied equally to all employees in the Department (subject to eligibility requirements). The maximum distribution per eligible employee is \$1,000. The expenditures associated with the Gainsharing proposal will be made within the department's current appropriation authority at the time the payment is made.

To reduce dependency on the General Fund, Parks will need to increase budgeted revenues in the Enhancement Fund so they can, in effect, shift expenditures from the General Fund into the Enhancement Fund. In addition, to payout any Gainsharing awards, Parks will make every effort to find the expenditure authority in each of the funds where staff are charged.

The shift in expenditures from the General Fund to Enhancement Fund is considered a permanent reduction and will be reflected in future budgets.

WHEN?

The program cycle begins on January 1, 2004 and ends June 30, 2004. All eligible employees will receive their Gainshare award as soon as possible after the close of the fiscal year and no later than September 30, 2004.

CALENDAR YEAR 2003 UNITED BEHAVIORAL HEALTH RETROACTIVE PREMIUM PAYMENT

Per ARS §42-17106.B, motion was made by Supervisor Brock, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize the transfer and expenditure of \$155,031 from the FY 2003-2004 Appropriated Fund Balance (Department 480) General Fund (100) General Contingency to a new line within Appropriated Fund Balance General Fund Other Programs entitled "United Behavioral Health Payment". This calendar year 2003 (January 1, 2003, through December 31, 2003) retroactive payment is for mental health and substance abuse benefits provided to Maricopa County employees and their dependents. (C35040288) (ADM3350)

INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CAVE CREEK

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve and execute an Intergovernmental Agreement with the Town of Cave Creek to sub-lease 20 acres of BLM property managed by Maricopa County to the Town of Cave Creek for the purpose of conducting rodeo and related events; this sub-lease is to run concurrently with the remainder of the lease with BLM until September 30, 2007, or until otherwise terminated by Maricopa County. (Addendum item A-1.) (C30040200)

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RESULTS INITIATIVE REQUESTS FOR MARICOPA TRAIL PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to authorize the Office of Management and Budget to review the Results Initiative Requests (RIR) for the Maricopa Trail Program as submitted by the Parks & Recreation Department, which consists of an RIR for operational costs and an RIR for capital development. (C30040198)(ADM3200-003)

FUND TRANSFERS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve regular and routine fund transfers from the operating funds to clearing funds including payroll, work authorizations, journal entries, allocations, loans, and paid claims. Said claims having been recorded on microfiche retained in the Department of Finance in accordance with the Arizona State Department of Library Archives and Public Records retention schedule, and incorporated herein by this reference.

PURCHASE OF APPROXIMATELY .38 ACRES FROM THE FLOOD CONTROL DISTRICT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to authorize the purchase of approximately .38 acres from the Flood Control District of Maricopa County, identified as Assessor's Parcel No. 214-01-881H, for the negotiated price of \$18,000, for the planned Northeast Justice Court facility to be constructed at the southwest corner of Union Hills Drive and 40th Street, Phoenix, Arizona, and authorize the Chairman of the Board to execute all necessary documents for this acquisition. (C1804026B) (ADM811)

INCREASE IN INTER-FUND LOAN BETWEEN THE GENERAL FUND AND MARICOPA INTEGRATED HEALTH SYSTEM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to authorize an increase in the maximum allowable outstanding inter-fund loan amount between the General Fund and the Maricopa Integrated Health System (MIHS) from \$10 million to \$20 million. The inter-fund loans are necessary to cover potential MIHS operating cash shortfalls. Any borrowing that will cause the total outstanding loan amount to exceed \$20 million must be approved by the Board. (C18040288) (ADM2100) (ADM1800)

SOLICITATION SERIALS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the following solicitation serial items. The action on the following items is subject to County Counsel's review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

Award of Solicitation Serials:

- 03110-S DUCT CLEANING SERVICES-HVAC** (\$1,500,000 est./three (3) years, with three (3) one-year renewal options)
Pricing agreement to purchase duct cleaning services-HVAC for use in various county departments.
- Empire Maintenance Company, Inc.
 - KM Facility Services, LLC
 - Fresh Air Systems, Inc.
- 03197-C PHOTOGRAPHIC EQUIPMENT AND SUPPLIES** (\$350,000 est./three (3) years, with three (3) one-year renewal options)
Pricing agreement to purchase photographic equipment and supplies for the Maricopa County Sheriff's Office.
- Adorama, Inc.
 - Focus Camera, Inc.
 - HPI International, Inc.
 - Photomark
- 03212-C DISHWASHING COMPOUNDS, DISPENSING EQUIPMENT AND MAINTENANCE** (\$500,000 est./three (3) years, with three (3) one-year renewal options)
Pricing agreement to purchase dishwashing compounds, dispensing equipment and maintenance for use in the MCSO Detention Facility.
- Northern Chemical Company
- 03225-S TELECOMMUNICATIONS CABLING SERVICES** (\$4,000,000 est./six (6) years)
Pricing agreement for telecommunications cabling services to be used by the County's Telecommunications Department and the Sheriff's Office.
- Netsian Technologies Group
- 03228-C AIR QUALITY DATA LOGGER** (\$250,000 est./five (5) years)
Pricing agreement to purchase air quality data loggers for the Environmental Services Department.
- Environmental Systems Corp.
- 03242-C AIRCRAFT AIR FRAME, ENGINE, AVIONICS, SHOP SUPPLIES AND GENERAL AIRCRAFT PARTS AND SERVICE** (\$255,000 est./three (3) years, with three (3) one-year renewal options)
Pricing agreement to purchase various aircraft parts, supplies and services for the MCSO Aviation Department.
- Aviall Service, Inc.
 - Cutter Aviation, Inc.
 - Glendale Aviation, LLC

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Contract Extension(s):

Extension of the following contract(s): (Extensions are recommended with the concurrence of the using agency(s) and the vendor(s), upon satisfactory contract performance and, when appropriate, after a market survey is performed).

Until May 31, 2006

- 01016-SC OVERHEAD DOOR REPAIR/REPLACEMENT** (\$200,000 est./ two (2) years)
Pricing agreement renewal to purchase overhead door repair/replacement services as requested by the Facilities Management Department.
- Evans Overhead Door LLC

Increase in the contract amount for the following contract(s). This request is due to an increased usage by County departments:

- 00162-I OPERATIONAL LEASE AND RENTAL OF TRUCKS, TRAILERS AND TRACTORS** (\$1,000,000).
Increase price agreement value from \$2,500,000 to \$3,500,000. This \$1,000,000 increase is requested by MCSO to provide refrigerated trucks and trailers to the Food Services Division until the new Food Handling Facilities at the Durango complex are completed. There is no increase in the agreement rates. This agreement was initially awarded on December 20, 2000, with an estimated value of \$2,000,000 and subsequently increased by \$500,000 on October 22, 2003. Expiration date is December 31, 2005.
- Penske Truck Leasing Company LP and its Partners
 - Xtra Lease

- 01012-RFP OUTSIDE AUDIT, ACCOUNTING AND CONSULTING SERVICES** (\$2,750,000)
Increase price agreement value from \$1,500,000 to \$4,250,000. This \$2,750,000 increase is requested by Health Care Mandates and is required to provide on-going consulting services for the analysis and prep work to release responsibility of the County Hospital to the newly created Hospital District. There is no increase in contract rates. The contract was initially awarded by the Board of Supervisors on June 20, 2001, increased on January 22, 2003, and renewed on June 4, 2003. Expiration date is June 30, 2004.
- Bearing Point, Inc.
 - Clifton Gunderson, LLP
 - Deloitte Consulting
 - Deloitte and Touche, LLP
 - EP and P Consulting

- 02092-C VETERINARY SUPPLIES** (\$300,000)
Increase price agreement value from \$300,000 to \$600,000. This \$300,000 increase is being requested by Animal Care and Control to purchase additional veterinary supplies for the remainder of the contract period ending October 31, 2004. This contract was initially awarded on October 16, 2002, and renewed with a price agreement estimated value of \$300,000 on August 23, 2003.

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- Fort Dodge Laboratories Div of AM Home Products, Inc.
- MWI Veterinary Supply, Co.
- TW Medical
- Merial Limited

CAPA Training:

The following individuals have successfully completed training provided by Materials Management and will be able to conduct nominal value procurements in selected areas for their individual agencies in accordance with the approved Certified Agency Procurement Aide Policy and Procedures.

Environmental Services

Alicia Valenzuela

Facilities Management

Linda James

Xerox Myers

Finance

Stephanie Bagierek

Library District

Catherine Smothers

Public Health

Sheryl Arpin

Kristin Cass

Alba Raygoza

Michelle Wilson

AMENDMENTS TO AFFILIATION AGREEMENTS WITH APOLLO COLLEGE

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Amendment No. 3 to the following Affiliation Agreements between Correctional Health Services (Department 260) and Apollo College to continue maintaining and operating clinical externship programs in the area of Correctional Health. These amendments will extend the affiliation agreements for a period of two years, each agreement, from May 1, 2004 through April 30, 2006. There are no renewal options remaining. There is no financial impact associated with these affiliation agreement amendments.

- a) Medical Administrative Assistants (C2601003003)
- b) Medical Assistants (C2601004003)
- c) Pharmacy Technicians (C2601005003)

AFFILIATION AGREEMENT WITH ARIZONA PSYCHOLOGY TRAINING CONSORTIUM (POST-DOCTORAL RESIDENT TRAINING AGREEMENT)

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve the Affiliation Agreement between Correctional Health Services and Arizona Psychology Training Consortium (Post-Doctoral Resident Training Agreement). Approval would provide, for up to two Post-Doctoral Psychology Residents, the educational opportunity to work in a supervised, clinical environment within the Maricopa County jail and detention facilities. Psychology Resident(s) would become contract employees of CHS during their respective academic training period. Academic training periods would be from August to August, starting in August 2005. The agreement would be for three years (academic training periods 2005-2006, 2006-2007 and 2007-2008) with two renewable one-year options (academic training periods 2008-2009, 2009-2010). Financial impact, per resident, would be \$57,571 per year (\$41,392 annual stipend; \$15,929 for benefits; and \$250 annual affiliation fee paid to the Consortium for costs of administration of the Program). Total expenditure for the three academic years would be \$172,713 for one resident; \$345,426 for two residents. (C26040220)

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SIXTH AMENDMENT TO FULL SERVICE LEASE WITH 1001 CENTRAL AVENUE LLC

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve sixth amendment to full service lease No. L7237, with 1001 Central Avenue LLC, for a 45,999 square foot Environmental Services office at 1001 North Central Avenue, Phoenix. This amendment will add 2,411 square feet to the lease for a new total of 48,410 and include the total in the extended lease term commencing from July 1, 2004, through June 30, 2008. Lessor will pave and stripe additional surface parking for use by Lessee at Lessor's cost. Additional cost for FY 2003-2004 will be \$3,815.58, per month, plus rental tax, commencing from date of possession. Commencing July 1, 2004, total annual rent for the entire lease including parking will be as follows. This lease contains a 90-day termination clause with no penalty. (C8897024406)

- Year 1; \$840,172.50, plus tax
- Year 2; \$852,575, plus tax
- Year 3; \$864,977.50, plus tax
- Year 4; \$877,380, plus tax.

APPOINTMENT TO VOLUNTARY VEHICLE REPAIR AND RETROFIT PROGRAM ADVISORY COMMITTEE

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to appoint Mr. Mark Wheaton to the Voluntary Vehicle Repair and Retrofit (VVR&R) Program Advisory Committee representing the Arizona Department of Transportation (ADOT) to finish the term initially filled by Mr. Charles Cupell. This term ends in January 2005. (C88040357) (ADM2360-001)

~ Supervisor Stapley left the meeting ~

AMENDMENT TO CONTRACT WITH FOUNDATION FOR SENIOR LIVING HOUSING PROGRAMS, INC.

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve Amendment No. 9 to the current contract with the Foundation for Senior Living Housing Programs, Inc. (FSAL) increasing current year funding for the Low-Income Home Weatherization Program by \$11,685. The total contract to FSAL will increase from \$540,244 to \$551,929. The change in funding resulted from an increase of Federal Low-Income Home Energy Assistance Program (LIHEAP) funding passed through to Maricopa County for the weatherization program. FSAL is currently in the final year of a three year contract to provide home weatherization repairs for low-income Maricopa County households. The program gives priority to elderly, disabled and families with young children. It is anticipated that an additional 20 households will be assisted based on receipt of these new funds. This amendment is effective upon approval of the Board and the contract term of July 1, 2003, to June 30, 2004, remains unchanged. (C2202103109)

AMENDMENT TO LEASE WITH UNITED METHODIST CHURCH

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve and execute Amendment No. 1 to Lease No. L7316 with the United Methodist Church, Lessor, for a Head Start classroom and playground facility located at 215 East University, Tempe. The existing lease term is for five years with an additional five year option commencing May 1, 2002. At the suggestion of the Lessor, an amendment to the lease is made to address free parking at the church for

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Head Start/county staff. Parking is an issue at this location because the ASU campus is next to the church. This agreement contains a 90-day termination clause and does not include any county general funds. (C2202160401)

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH ARIZONA BOARD OF REGENTS

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve Amendment No. 1 to an Intergovernmental Agreement with the Arizona Board of Regents on behalf of the University of Arizona, Arizona Health Sciences Library for the provision of Arizona Turning Point Project services. The amendment extends the term of the agreement, at no additional cost to Maricopa County, from March 31, 2004, to June 30, 2004. All other terms and conditions of the agreement remain in full force and effect. This agreement is covered under MC1-1001 of the Maricopa County Procurement Code. The Board of Supervisors approved the original agreement on March 19, 2003. (C8603116201)

AMENDMENT TO CONTRACT WITH CONCILIO LATINO de SALUD

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve Amendment No. 2 to contract with Concilio Latino de Salud for the provision of HIV education services to individuals and families affected by HIV/AIDS. The amendment decreases the contract dollar amount by \$7,562, and replaces the budget narrative and fee schedule, effective upon Board approval. Total funding for the period ending February 29, 2004, will decrease from \$52,608 to \$45,046. (C86026061) (C86037101) (C8603710102)

AMENDMENT TO CONTRACT WITH AIDS PROJECT ARIZONA, INC.

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve Amendment No. 2 to contract with AIDS Project Arizona, Inc., for the provision of HIV targeted outreach services to African American individuals and families affected by HIV/AIDS. The amendment decreases the contract dollar amount by \$78,403, and replaces the budget narrative and fee schedule, effective upon Board approval. Total funding for the period ending February 29, 2004, will decrease from \$175,000 to \$96,597. (C86004331) (C86015061) (C86026251) (C86037191) (C8603719102)

~ Supervisor Stapley returned to the meeting ~

AMENDMENT TO BEHAVIORAL HEALTH FEE-FOR-SERVICE AGREEMENT WITH VALUE OPTIONS, INC.

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve Amendment No. 2 to contract, which is a Behavioral Health Fee-For-Service Agreement with Value Options, Inc. The amendment modifies Exhibit 3.1, FY 2004 to read as Exhibit 3.1, pages 1 through 38. All other terms and conditions of the agreement remain unchanged. (C8604006M02)

APPOINTMENTS TO CENTRAL ARIZONA RYAN WHITE TITLE I PLANNING COUNCIL

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to appoint seven members to the Central Arizona Ryan White Title I Planning Council:

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- a) Three interim members, as follows, to complete the current term ending February 28, 2005:

<u>Name</u>	<u>Representation Category</u>	<u>Term</u>
Helen Lansche (Replaces Felix Garcia)	Institutional Member	3/1/03 2/28/05 Interim Membership
Michael Mangen (Replaces Sandra Norman)	Institutional Member	3/1/03 – 2/28/05 Interim Membership
Clarence Tucker (Replaces Peggy Martin)	Institutional Member Interim Membership	3/1/03 – 2/28/05

- b) Four members, as follows, for the term March 1, 2004, through February 28, 2006

<u>Name</u>	<u>Representation Category</u>	<u>Term</u>
Freda Black (Replaces Mary Jo Buerger)	General Public	3/1/04 – 2/28/06
Randall Furrow (Replaces Marla Wing)	General Public	3/1/04 – 2/28/06
Gregg Levendoski (Replaces Wondwesen Agegnehu)	General Public	3/1/04 – 2/28/06
Reginald Robinson (Replaces Connie Peters)	General Public	3/1/04 – 2/28/06

Also, appoint five designated alternates for regular planning council members. Candidate list is on file with the Office of the Clerk of the Board of Supervisors. (C86040779) (ADM2153-001)

CONTRACTS FOR HIV SERVICES

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the following contracts for the provision of HIV services to individuals and families affected by HIV/AIDS. The terms of the contracts are retroactive to March 1, 2004, and continues through February 28, 2005:

- a) Phoenix Shanti Group, Inc., for behavioral health services, for a contract amount not-to-exceed \$45,108. (C86048001)
- b) Body Positive, Inc., for paraprofessional behavioral health services, for a contract amount not-to-exceed \$80,000. (C86048021)
- c) Phoenix Children's Hospital, for behavioral health services, for a contract amount not-to-exceed \$3,000. (C86048041)
- d) AIDS Project Arizona, Inc., for targeted outreach services to African American individuals and families affected by HIV/AIDS, for a contract amount not-to-exceed \$125,000. (C86048191)
- e) Body Positive, for alternative/complementary services, for a contract amount not-to-exceed \$600,000. (C86048251)

RENEWAL OF CONTRACTS FOR HIV SERVICES

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the renewal of the following contracts for the provision of HIV services. The term of the contracts are retroactive to March 1, 2004, and continues through February 28, 2005:

- a) Catholic Social Services of Phoenix, for the provision of behavioral health services, for a contract amount of not-to-exceed \$13,900. (C86026181 (C86037011) (C86048011)
- b) Chicanos Por La Causa, Inc., for the provision of multilingual HIV behavioral health services, for a contract amount of not-to-exceed \$50,000. (C86015371 (C86026171) (C86037031) (C86048031)
- c) Jewish Family and Children's Service, for the provision of behavioral health services, for a contract amount not-to-exceed \$18,765. (C86026201) (C86037051) (C86048051)
- d) Area Agency on Aging, Region One, Inc., for the provision of HIV case management services, for a contract amount not-to-exceed \$798,000. (C86-02-611-1) (C86-03-706-1) (C86048061)
- e) Phoenix Shanti Group, Inc., for the provision of case management services for a contract amount not-to-exceed \$60,000. (C86026041) (C86037071) (C86048071)
- f) AIDS Project Arizona, Inc., for the provision of education services, for a contract amount not-to-exceed \$150,000. (C86026071) (C86037091) (C86048091)
- g) AIDS Project Arizona, Inc., for the provision of food for a contract amount of not-to-exceed \$275,000. (C86026131) (C86037121) (C86048121)
- h) Area Agency on Aging, Region One, Inc., for the provision of Home Health Care services, for a contract amount of not-to-exceed \$135,000. (C86026151) (C86037131) (C86048131)
- i) Community Legal Services, Inc., for the provision of benefits/legal assistance services, for a contract amount of not-to-exceed \$45,000. (C86026161) (C86037141) (C86048141)
- j) Body Positive, Inc., for the provision of nutrition services, for a contract amount not-to-exceed \$290,000. (C86026011) (C86037161) (C86048161)
- k) Chicanos Por La Causa, for the provision of targeted outreach services to Hispanic individuals and families, for a contract amount not-to-exceed \$125,000. (C86026271) (C86037201) (C86048201)
- l) AIDS Project Arizona, Inc., for the provision of targeted outreach services, for a contract amount not-to-exceed \$150,000. (C86015361) (C86026231) (C86037211) (C86048211)

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- m) Area Agency on Aging, Region One, Inc., for the provision of transportation services, for a contract amount not-to-exceed \$215,000. (C86026141) (C86037241) (C86048241)
- n) AIDS Project Arizona, Inc., for the provision of family support services, for a contract amount not-to-exceed \$40,000. (C86026091) (C86037291) (C86048291)
- o) Delta Dental of Arizona, for the provision of dental services (prepay), for a contract amount not-to-exceed \$450,000. (C86037301) (C86048301)
- p) AIDS Project Arizona, Inc., for the provision of behavioral health services, for a contract amount not-to-exceed \$15,290. (C86037311) (C86048311)

INTERGOVERNMENTAL AGREEMENTS FOR HIV SERVICES

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the following Intergovernmental Agreements for the provision of HIV services. The terms of the agreements are retroactive to March 1, 2004, and continues through February 28, 2005:

- a) Pinal County, by and through the Pinal County Health Department, for counseling and testing services, for a contract amount not-to-exceed \$15,000. (C86048082)
- b) Pinal County, by and through the Pinal County Health Department, for service coordination services, for a contract amount not-to-exceed \$3,500. (C86048182)
- c) Phoenix Indian Medical Center – Indian Health Service, for targeted outreach services, for a contract amount not-to-exceed \$25,000. (C86048232)
- d) Phoenix Indian Medical Center – Indian Health Service, for case management services, for a contract amount not-to-exceed \$40,000. (C86048322)

Anthony Abril, citizen, expressed interest in items 25 through 32 regarding contracts for the provision of AIDS services. He supported all the contracted monies.

CONTRACT WITH U.S. DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION

Motion was made by Supervisor Brock, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve Contract No. 03-DSR-11429 with U.S. Department of Energy Western Area Power Administration (WAPA). The contract authorizes Maricopa County to maintain and operate a radio site at WAPA's Towers Mountain communications facility in exchange for providing WAPA building and tower space at the County's Oatman Mountain communications site as well as two voice circuits on the County's microwave network. Both Towers Mountain and Oatman Mountain are critical links in the County's SmartZone 800 MHz public safety radio system. Because the county and WAPA benefit equally, there are no costs to either party associated with this contract. The term of this contract is five years, expiring September 30, 2008. (C76040072)

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CHANGE ORDER TO CONTRACT WITH TARGET GENERAL, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Change Order No. 26 to Contract JE01-02 with Target General, Inc. in the amount of \$3,680,110. The contract is for the construction of the Lower Buckeye Jail Adult Detention Facility. Change Order No. 26 is a settlement of all claims for time extension and all delay damages, which have a factual basis prior to January 16, 2004, and for the actual cost of work for revisions to the contract documents. The increase is within the budget. (C4001010008)

CHANGE ORDER TO CONTRACT WITH McCARTHY BUILDING COMPANIES

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Change Order No. 26 to Contract JE01-04 with McCarthy Building Companies in the amount of \$382,435. This contract is for the construction of the 4th Avenue Jail Adult Detention Facility. Change Order No. 26 incorporates various changes required to complete construction and allow occupancy. The increase is within the budget. (C4001011006)

CHANGE ORDER TO CONTRACT WITH HUNT JACOBS FOR PROGRAM MANAGEMENT SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Change Order No. 6 to Contract JE98-01 with Hunt Jacobs, A Joint Venture for Program Management Services to the Maricopa County Jail Expansion Program. Change Order No. 6, in the not-to-exceed amount of \$781,422, for program management services through September 2004, is necessary due to the extended schedule of disputed construction contracts in the Jail Expansion Program. Change Order No. 6 is within the program budget. (C4799003104)

EASEMENTS AND RIGHT-OF-WAY

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors action. (ADM2007)

A229.002 Project No: 69010 - PM10 / Palm Lane (78th Street to Hawes Road) - Easement and
(DWM) Agreement for Highway Purposes - Parcel No. 219-22-014F - Joseph P. Rotella and
 Robin R. Rotella - for the sum of \$16,653.00.

A229.002 Project No: 69010 - PM10 / Palm Lane (78th Street to Hawes Road) - Purchase
(DWM) Agreement and Escrow Instructions - Parcel No. 219-22-014F - Joseph P. Rotella
 and Robin R. Rotella.

A229.003 Project No: 69010 - PM10 / Palm Lane (78th Street to Hawes Road) - Easement and
(DWM) Agreement for Highway Purposes - Parcel No. 219-22-004T - Daniel L. Rowland and
 Tammy Rowland - for the sum of \$32,827.00.

A229.003 Project No: 69010 - PM10 / Palm Lane (78th Street to Hawes Road) - Purchase
(DWM) Agreement and Escrow Instructions - Parcel No. 219-22-004T - Daniel L. Rowland
 and Tammy Rowland.

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A229.007 (DWM)	Project No: 69010 - PM10 / Palm Lane (78th Street to Hawes Road) - Easement and Agreement for Highway Purposes - Parcel No. 219-23-018C - Dennis R. Schilling and Lori A. Schilling - for the sum of \$17,187.00.
A229.007 (DWM)	Project No: 69010 - PM10 / Palm Lane (78th Street to Hawes Road) - Purchase Agreement and Escrow Instructions - Parcel No. 219-23-018C - Dennis R. Schilling and Lori A. Schilling.
A229.012 (DWM)	Project No: 69010 - PM10 / Palm Lane (78th Street to Hawes Road) - Easement and Agreement for Highway Purposes - Parcel No. 219-23-022H - James A. Turner, Jr. and Margaret L. Turner, as Trustees - for the sum of \$17,155.00.
A229.012 (DWM)	Project No: 69010 - PM10 / Palm Lane (78th Street to Hawes Road) - Purchase Agreement and Escrow Instructions - Parcel No. 219-23-022H - James A. Turner, Jr. and Margaret L. Turner, as Trustees.
A276.010 (CS)	Project No: 69010 - PM10 / 17th Avenue (Joy Ranch Road to Irvine Road) - Easement and Agreement for Highway Purposes - Parcel No. 211-50-008F - Sara Brinkerhoff and Shawna Marie Brinkerhoff - for the sum of \$16,586.00.
A276.010 (CS)	Project No: 69010 - PM10 / 17th Avenue (Joy Ranch Road to Irvine Road) - Purchase Agreement and Escrow Instructions - Parcel No. 211-50-008F - Sara Brinkerhoff and Shawna Marie Brinkerhoff.
A279.007 (TS)	Project No: 69010 - Rustler Road (188th Avenue to 186th Avenue) - Easement and Agreement for Highway Purposes - Parcel No. 400-53-073 - Brenda L. Osborn - for the sum of \$8,212.00.
A279.007 (TS)	Project No: 69010 - Rustler Road (188th Avenue to 186th Avenue) - Purchase Agreement and Escrow Instructions - Parcel No. 400-53-073 - Brenda L. Osborn.
A279.011 (CS)	Project No: 69010 - Rustler Road (188th Avenue - 186th Avenue) - Easement and Agreement for Highway Purposes - Parcel No. 400-52-129 - Larry a. Estes and Dorothy Gaye Estes - for the sum of \$2,207.00.
A279.011 (CS)	Project No: 69010 - Rustler Road (188th Avenue - 186th Avenue) - Purchase Agreement and Escrow Instructions - Parcel No. 400-52-129 - Larry a. Estes and Dorothy Gaye Estes.
DD-9429 (TS)	R/W Dedication - Easement and Agreement for Highway Purposes - Parcel No. 401-17-012 - Idaho Milk Transport Inc., an Idaho Corporation - for the sum of \$10.00.
DD-9429 (TS)	R/W Dedication - Purchase Agreement and Escrow Instructions - Parcel No. 401-17-012 - Idaho Milk Transport Inc., an Idaho Corporation.
N/A (LLA)	Project No: ADOT (S-371-705) - Quitclaim Deed - Parcel No. 7-1964, 7-1964-A, 7-1965-1, 7-1965-2 - The State of Arizona, by and through its Department of Transportation - for the sum of \$1.00.

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CHANGE ORDER NO. 16 TO CONTRACT WITH ENTRANCO

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Change Order No. 16 to Contract No. CY 1999-43 with Entranco in an amount not-to-exceed \$77,396.01 for the Geodetic Densification and Cadastral Survey (GDACS), Phase 3F2 Project, Work Order No. 69012. This change order will increase the total contract amount by \$77,396.01 to a revised contract amount of \$1,411,557.35. It is also requested that the revised contract amounts for Change Order Nos. 14 and 15 be corrected as follows: (C6499272520)

- a) Change Order No. 14, C6499272516 (approved by the Board on June 4, 2003)
correct revised contract amount \$1,315,271.19.
- b) Change Order No. 15, C6499272517 (approved by the Board on June 4, 2003)
correct revised contract amount \$1,334,161.19.

CONTRACT WITH OZ ENGINEERING

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Contract No. CY 2004-45 with OZ Engineering for On-Call Regional Archived Data Server services, in an amount not-to-exceed \$250,000 during the contract performance. The contract shall be in effect from the date of execution through December 31, 2005, or until the contract amount of \$250,000 is expended, whichever occurs first. (C64041535)

INTERGOVERNMENTAL AGREEMENT WITH CITY OF TOLLESON FOR EMERGENCY TRAFFIC MANAGEMENT MUTUAL AID

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve an Intergovernmental Agreement between Maricopa County and the City of Tolleson for Emergency Traffic Management Mutual Aid. All participating agencies and municipalities in this discretionary agreement agree for the purpose of Emergency Traffic Management Response that specific formal operating procedures shall be followed in terms of requesting and operating at the scene of emergency incidents. (C64041792)

REIMBURSEMENT AND ACCEPTANCE OF SALT RIVER PROJECT DESIGN AND CONSTRUCTION CONTRACT

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve reimbursement and acceptance of Salt River Project (SRP) Design and Construction contract for SRP Job order KEB-6000 and KEB-6001, dated January 30, 2004, for the costs incurred for the design and providing service for two new irrigation controllers at 9952 East and 9268 East McDowell Road, in support of Project No. T-061 (68897), McDowell Road from Loop 101 to Alma School Road. The cost may not exceed the current estimate of \$1,462 by more than 10%. (C64041815)

ANNEXATION OF COUNTY RIGHT-OF-WAY BY THE TOWN OF BUCKEYE – CONTINUED INDEFINITELY

Approve the annexation by the Town of Buckeye of county right-of-way within the area of Miller Road (from approximately 2,640' North of Southern Avenue thence North approximately 1,320'. In accordance with Town Ordinance No. 21-03. (C64041825) (ADM4202)

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The Clerk announced a request to continue this item indefinitely to determine if the annexation is contiguous.

MARICOPA INTEGRATED HEALTH SYSTEMS AGENDA

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Maricopa Integrated Health Systems Personnel Agenda (Exhibit F).

Name	Old Rate	New Rate	Class Title	Code	Effective Date
Dept: 60 Health Plans					
Coindreau, Stephen M	\$0.00	\$17.10	Encounters Claims Analyst	Nhr	2/9/04
Dial, Cynthia A	\$0.00	\$12.70	Claims Processor II	Nhr	2/10/04
Geoghan, Karen E	\$0.00	\$29.19	Biostatistician	Nhr	1/20/04
Glenn, Kathleen E	\$0.00	\$18.98	Encounters Claims Analyst	Nhr	2/9/04
Meadows, Idi	\$0.00	\$17.50	Claims Training Coord	Nhr	2/10/04
Morant, Gwendolyn C	\$0.00	\$17.00	Encounters Claims Analyst	Nhr	2/2/04
Rivera, Yazmin	\$0.00	\$17.00	Encounters Claims Analyst	Nhr	2/2/04
Salinas, Maggie	\$0.00	\$18.30	Encounters Claims Analyst	Nhr	2/10/04
Sugaski, Jodi L	\$0.00	\$23.72	Membership Develop Coord	Nhr	2/2/04
Thomas, Eric S	\$0.00	\$13.77	Claims Processor II	Nhr	2/9/04
Webber, Teresa R	\$0.00	\$13.10	Claims Processor II	Nhr	2/10/04
Dept: 90 Maricopa Medical Center					
Adames, Connie E	\$0.00	\$35.00	Registered Nurse	Nhc	2/2/04
Alvarado, Randy	\$0.00	\$14.64	Endoscopy Tech	Nhr	2/2/04
Ashdown, Connie L	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/3/04
Authurlee, Katherine H	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	2/3/04
Benton, Erika C	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/2/04
Berard, Anna	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	2/3/04
Bradbury, Janet	\$19.21	\$19.96	Supervisor Materials/Production	Cor	12/8/03
Brazil, Karyn G	\$28.18	\$28.26	Registered Nurse	Coa	2/1/04
Bruley, Thomas L	\$0.00	\$9.05	Materials Handling Specialist	Nhr	2/9/04
Carroll, Brenda L	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/3/04
Clark, Angela D	\$0.00	\$13.00	Health Unit Coordinator	Nhc	2/2/04
Crummie, Michael	\$0.00	\$12.55	Security Officer Non-Cert	Nhr	1/5/04
Cuestas, Veronica A	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/2/04
Curry, Josephine	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/9/04
Curtis, Jacqueline L	\$31.58	\$28.26	Registered Nurse	Dem	2/1/04
Dils, Michelle	\$0.00	\$20.37	Registered Nurse	Nhr	2/2/04
Enriquez, Melissa V	\$0.00	\$11.06	Registration Specialist	Nhr	2/1/04
Franco, Dan L	\$0.00	\$11.15	Security Officer Non-Cert	Nhr	10/14/03
Gartner, Tanya M	\$7.88	\$7.22	Ltc Attendant (F)	Ic	2/1/04
Goins, Obie I	\$0.00	\$14.13	Psych Tech	Nhc	1/20/04
Greene, Carmon N	\$0.00	\$9.02	Dietetic Tech	Nhr	1/14/04
Greenman, Vicki E	\$21.66	\$22.75	Mammography Tech	Pro	9/27/03
Guest, Michael R	\$36.37	\$33.25	Registered Nurse	Dem	1/18/04
Hamkar, Asmeen	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	2/2/04
Hanauer, Danielle M	\$0.00	\$9.60	Child Life Assistant	Nhc	2/2/04
Hintz, Marlene A	\$0.00	\$23.75	Technologist	Nhr	1/5/04
Holiday, Lolita M	\$13.59	\$10.73	Lab Assist/Phlebotomist	Coa	1/5/04

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Hughes,Ebony M	\$0.00	\$10.57	Registration Clerk	Nhr	12/29/03
Hurley,Linda C	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/3/04
Hweimel,Enaam	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	2/9/04
James,Kyle K	\$22.34	\$23.69	Ultrasound Tech	Coa	11/23/03
Jasso,Adella C	\$7.88	\$7.22	Ltc Attendant (F)	Ic	2/1/04
Jorgenson,Royal L	\$23.35	\$23.91	Plumber	Coa	12/22/03
King,Cynthia A	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	2/2/04
Kraus,Autumn J	\$12.47	\$18.96	Registered Nurse	Pro	1/18/04
Lavoie,George F	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	2/3/04
Leman,Rosalie	\$0.00	\$27.00	Diabetic Educator	Nhr	2/2/04
Lingard,Andrea	\$13.75	\$15.94	Certified Therapist II	Pro	2/1/04
Lowe,Wayne A	\$0.00	\$24.04	Supervisor Power Plant	Nhr	1/5/04
Manning,Beverly J	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/3/04
Martinez,Eloisa A	\$0.00	\$9.52	Pharmacy Tech	Nhr	2/2/04
Martinez,Hope	\$15.00	\$18.25	Registered Nurse	Pro	2/10/04
Mason,Marilyn L	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/2/04
Mattson,Georgina	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	2/3/04
Medeiros,Suzanne E	\$0.00	\$18.25	Registered Nurse	Nhr	2/2/04
Mirzayeva,Aleksandra	\$7.88	\$7.22	Ltc Attendant (F)	Ic	2/1/04
Mohamoud,Milgo H	\$0.00	\$17.17	Technologist	Nhr	1/5/04
Mramor,Sharleen M	\$9.95	\$12.27	Transcriptionist	Pro	12/21/03
Nano,Najiba	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	2/2/04
Padilla,Ana C	\$14.38	\$15.40	Contract Audit Specialist	Pro	2/1/04
Paskhalova,Olga L	\$7.88	\$7.22	Ltc Attendant (F)	Ic	2/1/04
Polansky,Ann C	\$0.00	\$27.20	Registered Nurse	Nhr	12/8/03
Quihuis,Frank S	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	2/3/04
Ramirez,Fabian R	\$0.00	\$10.09	Landscape Worker	Nhr	12/22/03
Richerson,Sarah L	\$0.00	\$13.09	Lab Assist/Phlebotomist	Nht	2/2/04
Rodriguez,Dora L	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/2/04
Romaniz,Marcos	\$0.00	\$9.86	Evs Associate	Nhr	1/20/04
Rowe,Ada M	\$10.71	\$13.51	Patient Care Assistant	Coa	1/18/04
Rushinskaya,Lina M	\$7.88	\$7.22	Ltc Attendant (F)	Ic	2/1/04
Saylor,Frank S	\$7.88	\$8.99	Ltc Attendant (G)	Pro	1/22/04
Scott,Susan L	\$0.00	\$15.28	Neurology Tech (Eeg)	Nhr	1/15/04
Sharp,Gregg L	\$0.00	\$10.11	Pharmacy Tech Certified	Nhr	2/2/04
Shields,Eric V	\$7.88	\$7.22	Ltc Attendant (F)	Ic	2/2/04
Smith,Linda M	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/2/04
Stafford,Bobbie R	\$0.00	\$27.12	Registered Nurse	Reh	1/5/04
Sumpter,Malika N	\$0.00	\$7.23	Transporter	Nhr	1/5/04
Szczepanek,Laura L	\$0.00	\$9.76	Switchboard Operator	Reh	1/5/04
Toomey,Rosemary G	\$31.17	\$28.26	Registered Nurse	Coa	2/1/04
Trevizo,Elizabeth	\$8.99	\$8.60	Ltc Attendant (G)	Ic	2/1/04
Trice,Verleane	\$0.00	\$25.24	Registered Nurse	Reh	1/5/04
Valandra,Patrick N	\$0.00	\$24.53	Ct Tech	Nhr	2/2/04
Wauters,Linda D	\$7.88	\$7.22	Ltc Attendant (F)	Ic	2/1/04
Wilson,Janet L	\$12.48	\$10.69	Dental Assistant Certified	Coa	1/4/04
Wynn,Anna	\$0.00	\$8.99	Ltc Attendant (G)	Nhc	2/3/04
X,Tanya	\$0.00	\$10.61	Registration Specialist	Reh	1/29/04
Young,Francisa Q	\$0.00	\$7.88	Ltc Attendant (F)	Nhc	2/3/04
Zaplatosch,George	\$0.00	\$28.26	Registered Nurse	Reh	2/9/04

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Code:

Adv - Salary Adv
Dem – Demotion
Nhr - New Hire Regular
Reh – Rehired

Coa - Change of Appt
Ic – Insurance Chg Att Care Wkrs
Nht - New Hire Temporary
Swa - Special Work Assignment

Cor – Correction
Nhc - New Hire Contract
Pro - Promotion

MEDICAL STAFF, ALLIED HEALTH STAFF, AND HEALTH PLAN PROVIDER PARTICIPATION APPOINTMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve lists of Medical Staff appointments, Allied Health Staff appointments and Health Plan Provider Participation appointments as recommended by the Professional Practice Committee of MIHS. (Discussed in Executive Session on March 1, 2004.) (C9004171M) (ADM2100-005)

Maricopa Medical Center Credentials Committee Roster

Recommended by CC: 02/13/2004
Recommended by Med. Staff Exec. Comm: 02/17/2004
Recommended by Prof. Practices Comm.: 02/19/2004
Approval by Board of Supervisors: 03/01/2004

MEDICAL STAFF APPOINTMENTS

INITIAL APPOINTMENTS

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	CATEGORY
Vance M. Abshire, M.D.	Internal Medicine/Long Term Care	Provisional Active
Sandra R. Aviles, M.D.	Pediatrics/Pediatric Critical Care	Provisional Courtesy
Nicola Lucio Chiaradonna, M.D.	Radiology	Provisional Active
David J. Cohen, M.D.	Radiology	Provisional Courtesy
Dirk S. Gesink, M.D.	Orthopedic Surgery	Provisional Active
Brenda G. Kuhn, M.D.	Anesthesiology	Provisional Active
Alexander L. Lozovatskiy, M.D., Ph.D.	Anesthesiology	Provisional Active
Khajista Qazi, M.D.	Pediatrics/Pediatric Emergency Medicine	Provisional Active
Dorothy H. Rowe, M.D.	Surgery/Pediatric Surgery	Provisional Courtesy

REAPPOINTMENTS

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	CATEGORY
Richard W. Carlson, M.D., Ph.D.	Internal Medicine/Pulmonary-Critical Care Medicine	Active
John J. Chen, D.D.S.	Dentistry	Active
Kathryn A. Coffman, M.D.	Pediatrics	Courtesy
Anthony M. de Beus, M.D.	Surgery/Ophthalmology	Courtesy
William M. Deering, M.D.	Pediatrics/Pediatric Neurology	Courtesy
Robert E. Germann, M.D.	Surgery/Neurological Surgery	Active
Thomas R. Glatter, M.D.	Internal Medicine/Cardiology	Active
Theresa A. Grebe, M.D.	Pediatrics/Genetics	Courtesy
Bruce Horwood, M.D.	Emergency Medicine	Active

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Bertram D. Hurowitz, M.D.	Internal Medicine/Rheumatology	Active
Tammy R. Kopelman, M.D.	Surgery	Active
Bruno A. Mancini, M.D.	Family and Community Medicine	Active
Lisa J. McClellan, M.D.	Family and Community Medicine	Active
Edward B. Nash, M.D.	Obstetrics and Gynecology	Active
Douglas P. Nelson, M.D.	Internal Medicine	Active
Gabriel J. Perry, D.O.	Surgery/Ophthalmology	Courtesy
Christopher P. Shearer, M.D.	Family and Community Medicine	Courtesy

REINSTATEMENT

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	CATEGORY/COMMENTS
Bentley J. Bobrow, M.D.	Emergency Medicine	Courtesy
James M. Kelley, M.D.	Emergency Medicine	Courtesy

LOCUM TENENS

PROVIDER	PRIMARY DEPARTMENT/SPECIALTY	APPOINTMENT DATES	COMMENTS
Mehrzad Bozorgnia, M.D.	Surgery	February 11, 2004 to May 24, 2004	.
Richard W. Johnson	Radiology	February 3, 2004 to August 3, 2004	3rd Six month term/Transitioning to Provisional

CHANGE OF STATUS

PROVIDER	PRIMARY DEPARTMENT	CATEGORY CHANGE	COMMENTS
Shahab Aftahi, M.D.	Internal Medicine	Courtesy to Inactive	Resigned from contracting entity
Carla A. Denham, M.D.	Psychiatry	Active to Inactive	Resigned from contracting entity
Philip J. Husband, M.D.	Internal Medicine	Courtesy to Inactive	Resigned from contracting entity
Mohammad N. Khan, M.D.	Internal Medicine	Courtesy to Inactive	Resigned from contracting entity
Theodore L. Mobley, M.D.	Surgery	Courtesy to Inactive	Resigned from contracting entity
Jack O. Sipperley, M.D.	Surgery	Courtesy to Inactive	Resigned from contracting entity

Definitions:

Active	≥ 1,000 hours/year – Active members of the medical staff have voting rights and can serve on medical staff committees
Courtesy	< 1,000 hours/year – Courtesy members do not have voting rights and do not serve on medical staff committees
Locum Tenens	Locum Tenens Staff consists of physicians, dentists and podiatrists who are to provide coverage for a medical staff member or to assist temporarily in a specific specialty, when a current medical staff member cannot supply such services on a timely basis.
Provisional	All initial Active and Courtesy appointments to the medical staff are provisional in nature for a period of twelve (12) months. During that period, the actions of the applicant shall be observed for demonstrated clinical competence, adherence to the ethics of the profession, the ability to work with others and the ability to provide patient care within the parameters of professional competence.

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Reappointments Renewal of appointment and privileges is for a period of two years (JCAHO MS.4.20 - Privileges are granted, renewed, or revised and do not exceed a period of two years), unless otherwise specified for a shorter period of time.

Reinstatement Up to one year following voluntary resignation from the Medical Staff, a Practitioner may request reinstatement of his/her Medical Staff membership and clinical privileges. Reinstatement is accomplished by successfully completing the reappointment process.

Maricopa Medical Center Credentials Committee Roster

Recommended by Cred.Comm.: 02/13/2004
Recommended by Med. Staff Exec. Comm.: 02/17/2004
Recommended by Prof. Practices Comm.: 02/19/2004
Approval by Board of Supervisors: 03/03/2004

ALLIED HEALTH PROFESSIONALS

Initial

PROVIDER	PRIMARY DEPARTMENT	REQUESTED PRACTICE PREROGATIVES	CATEGORY
Nicole Lynn Barbaro, P.A.-C	Radiology	Special Procedures for Minor Surgery: Suture minor lacerations using local anesthetics	Certified Physician Assistant
Scott Carr, C.R.N.A.	Anesthesiology	Standard Certified Nurse Anesthetist Practice Prerogatives as requested	Certified Registered Nurse Anesthetist
Layla A. Chute, P.A.-C	Emergency Medicine	Special Procedures for Minor Surgery: Mole removal; Biopsy; Incision and Drainage; Suture minor lacerations using local anesthetics; liquid nitrogen and cryotherapy Minor Oncology : Bone marrow aspiration and biopsy, Diagnostic Lumbar Puncture, Intrathecal drug administration	Certified Physician Assistant

Definitions:

Allied Health Professional Staff An Allied Health Professional (AHP) is a licensed, certified, or registered health care provider other than in a discipline approved by the Governing Body to practice at a MIHS facility, and who is permitted to initiate, modify, or terminate therapy according to their scope of practice or other applicable law or regulation. Governing Body authorized AHPs are: Certified Registered Nurse Anesthetists; Certified Registered Nurse Midwife; Naturopathic Physician; Optometrists; Physician Assistant; Psychologists (Clinical Doctorate Degree Level); Registered Nurse Practitioners.

Practice Prerogatives Scopes of practice summarizing qualifications for the respective category, developed with input from the physician director of the clinical service and the observer/sponsor/responsible party of the AHP, Department Chair, and other representatives of the Medical Staff, Hospital management, and other professionals.

Reinstatement Up to one year following voluntary resignation, a practitioner may request reinstatement of his/her appointment and practice prerogatives.

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Reinstatement is accomplished by successfully completing the reappointment process.

**Provider Panel Participation Recommendations for
Maricopa Integrated Health Systems- Health Plan**

Recommended by Credentials Committee: 02/13/2004
Recommended by Professional Practices Committee: 02/19/2004
Approval by Maricopa County Board of Supervisors: 03/03/2004

ASPA Appointment

Darcie Groeper, D.O.	Internal Medicine	ASPA
Jodi K. Novak, D.O.	Internal Medicine	ASPA

Provisional Appointment

Thomas Brombacher, D.O.	Radiology	Contract
Juan C. Llusco, M.D.	Pediatrics	Contract
Jay R. Mellen, M.D.	Gastroenterology	Contract

Initial Appointment

Vance M. Abshire, M.D.	Internal Medicine/Long Term Care	Medpro
Sandra R. Aviles, M.D.	Pediatrics/Pediatric Critical Care	Medpro
Mehrdad H. Ashtiani, D.D.S.	Dentistry	Contract
Leslie A. Barakat, M.D.	Pediatrics	Contract
Dirk S. Gesink, M.D.	Orthopedic Surgery	Medpro
Pamela J. Lund, M.D.	Radiology	Contract
Birju R. Merchant, D.D.S.	Dentistry	Contract
Khajista Qazi, M.D.	Pediatrics/Pediatric Emergency Medicine	Medpro
Dorothy H. Rowe, M.D.	Surgery/Pediatric Surgery	Medpro
Robert F. Takacs, M.D.	Radiology	Contract
Florian T. Walter, D.O.	OB/GYN	Contract

Reappointment

Monica Abrante, M.D.	Internal Medicine	Contract
Richard W. Carlson, M.D., Ph.D.	Internal Medicine	Medpro
John J. Chen, D.D.S.	Dentistry	Medpro
Kathryn A. Coffman, M.D.	Pediatrics	Medpro
Anthony M. de Beus, M.D.	Surgery	Medpro
Michael J. Demko, D.O.	Family Practice	Contract
Robert E. Germann, M.D.	Surgery	Medpro
Thomas R. Glatte, M.D.	Internal Medicine/Cardiology	Medpro
Steven Hauben, M.D.	Pediatrics	Contract
Phillip M. Hendrix Jr., D.D.S.	Dentistry	Contract
Bertram D. Hurowitz, M.D.	Internal Medicine	Medpro
Galen B. Johnson, M.D.	OB/GYN	Contract
Tammy R. Kopelman, M.D.	Surgery	Medpro
Bruno A. Mancini, M.D.	Family and Community Medicine	Medpro
Lisa J. McClellan, M.D.	Family and Community Medicine	Medpro
Edward B. Nash, M.D.	Obstetrics and Gynecology	Medpro
Douglas P. Nelson, M.D.	Internal Medicine	Medpro

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Dan Nydegger, D.D.S.	Dentistry	Contract
Gabriel J. Perry, D.O.	Surgery	Medpro
Ajaz Rahaman, D.O.	OB/GYN	Contract
Christopher P. Shearer, M.D.	Family and Community Medicine	Medpro

Definitions:

Provisional: Provisional participation and privileges may be granted for a maximum of 6-months to a provider whose application has not completed the full credentialing process.

Arizona State Physicians Association, Inc. (ASPA): A contracted physician group.

INTERGOVERNMENTAL CLINICAL TRAINING AGREEMENT WITH U.S. ARMY 9TH BATTALION

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve a new Intergovernmental Clinical Training Agreement with the United States Army 9th Battalion (PN/HS), 5th Brigade 104th Division (IT) and Maricopa Integrated Health System (MIHS). The agreement establishes guidelines for the collaboration of the two parties to allow students of the contractor to receive clinical training and educational experience in the Emergency Department at MIHS. The agreement is effective upon signature by both parties through December 31, 2005, and can be renewed for three additional one year periods. This is a non-financial agreement; there will be no exchange of funds between the parties. (C90041262)

CLINICAL TRAINING AGREEMENT WITH SW GENERAL SERVICES dba SOUTHWEST AMBULANCE

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve a new Clinical Training Agreement with SW General Services dba Southwest Ambulance and Maricopa Integrated Health System (MIHS). The agreement establishes guidelines for the collaboration of the two parties to train Aeromedical Crew Members at Maricopa Medical Center. The agreement is effective upon signature by both parties through December 31, 2005, and can be renewed for three additional one year periods. This is a non-financial agreement; there will be no exchange of funds between the parties. (C90041700)

AMENDMENT TO CONTRACT WITH STERICYCLE, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Amendment No. 5 to the contract between Stericycle, Inc. and Maricopa Integrated Health System (MIHS) for the Transportation and Disposal of Infectious Waste. This amendment extends the contract for its final term from January 19, 2004, through January 18, 2005, making the aggregate term from January 19, 2000, through January 18, 2005. A solicitation will be issued for a new contract for this service later this year. The annual expense of this extension is estimated at approximately \$199,440 for MIHS. (C90000371) (C9004197105)

ACCEPT RYAN WHITE CARE ACT, TITLE III GRANT FUNDING FROM U.S. PUBLIC HEALTH SERVICE

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to authorize the MIHS Chief Executive Officer to accept Ryan White CARE Act, Title III grant funding from the U.S. Public Health Service, Department of Health and Human Services, Health Resources and Services Administration, (HRSA) HIV/AIDS Bureau, in the amount of \$695,000 for calendar year January 1, 2004 – December 31, 2004 and the same amount for years two and three of the grant cycle. Grant revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and

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therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to ARS §42-17105. The term of the first year of this grant cycle is January 1, 2004, through December 31, 2004. (C90041981)

RESIGNATION OF DENNIS BARNEY

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to accept the resignation of Dennis Barney from the Planning and Zoning Commission effective March 4, 2004. Also, appoint Max Porter to the Commission as the District 2 nominee, to fill the unexpired portion of the term from March 5, 2004, through November 6, 2005. (C06040359) (ADM3415-001)

HEARING SET – CODE ENFORCEMENT REVIEW

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to determine oral argument will be permitted in the review of the Hearing Officer's Order of Judgment in Zoning Code Violation Case No. V2002-00440, Cara Steele, and schedule a public hearing for 9:00 a.m., Wednesday, March 17, 2004. (ADM3417-023)

HEARING SET – DEANNEXATION/ANNEXATION

Pursuant to ARS §9-471.02, motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to schedule a public hearing for 9:00 a.m., Wednesday, April 7, 2004, regarding ordinances filed by the City of Peoria and the City of Glendale deannexing and annexing certain territory within their present corporate limits. The City of Peoria will deannex and the City of Glendale will annex a portion of approximately 20.8 acres of land located south of Skunk Creek and West of 73rd Avenue. (ADM4207)

HEARING SET – MEDICAL EXAMINER

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to schedule a public hearing for 9:00 a.m., Wednesday, April 7, 2004, to consider and approve a fee schedule to revise and establish new charges for medical examiner services to become effective upon Board approval. (C29040049) (ADM2173)

**OFFICE OF THE MEDICAL EXAMINER
FEE SCHEDULE
CURRENT VS PROPOSED**

	Current	Proposed
<u>Copy Charges</u>		
Copies of Case Reports	5.00	5.00
Other Copies, per page	0.25	0.25
Identification Photo (Black & White)	2.50	3.00
Identification Photo (Color)	None	6.50
Digital Photo Disk	None	5.00
X-Ray, per copy	6.00	6.00

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Examination

Autopsy	800.00	1,042.00
External	300.00	427.00

Cremation Authorization

	20.00	5.00
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Histology Charges

Microscopic Slide (each)	6.00	10.00
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Toxicology Tests-Special Services

Volatiles (Alcohol) Quantitation (GC/FD)	45.00	27.00
Volatiles Screen (GC/MS)	65.00	42.00
ELISA Drug Class Screen	65.00	18.00
Basic/Neutral Drug Screen (GC/NPD)	85.00	33.00
Acid/Neutral Drug Screen (HPLC)	110.00	50.00
Quantitation (GC/NPD); Single Analyte	65.00	50.00
Quantitation (GC/NPD); Additional Analyte	25.00	30.00
Quantitation (HPLC); Single Analyte	65.00	50.00
Quantitation (HPLC); Additional Analyte	25.00	30.00
Quantitation (GCMS)		
Opiates	110.00	80.00
Cocaine/Metabolites	110.00	80.00
Methamphetamine/Amphetamine/MDMA, etc.	110.00	80.00
Phencyclidine (PCP)	110.00	80.00
Miscellaneous Quants	110.00	80.00
GC/MS Confirmation (Single Matrix)	40.00	42.00
GC/MS Confirmation (Additional Matrix)	25.00	21.00
Carbon Monoxide Quantitation - UV	50.00	50.00
Miscellaneous Ultraviolet Quantitations	50.00	50.00
SIDS (NeoGen) Testing	Their Fee	Their Fee + 25.00
Quantitation performed by reference laboratory	Their Fee	Their Fee + 25.00
Electrolytes/Glucose by reference laboratory	Their Fee	Their Fee + 25.00
Cultures (Tissues, Blood, CSF, etc.)	Their Fee	Their Fee + 25.00
Specimen Preparation, Processing and Shipping	25.00	25.00
Specimen Preparation, Processing and Shipping - Frozen	65.00	125.00

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Transportation

Body Bag - Lightweight	11.00	13.00
Body Bag - Heavyweight	13.00	40.00
Transportation	80.00	75.00

Scene Investigation

	None	136.00
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Expert Testimony

Per Hour	150.00	149.00
Half Day	500.00	None
Full Day (over 4 hours)	900.00	None

Medical Education

	None	97.00
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MARICOPA COUNTY OFFICE OF THE MEDICAL EXAMINER
EXPLANATION OF FEES

Copy Charges

Copies of Case Reports: The public may purchase all case reports prepared by the Maricopa County Office of the Medical Examiner (MCOME) for one flat rate fee of \$5.00, which also includes mailing costs, if applicable.

Identification Photo: The public may purchase black and white or color copies of the identification photo.

X-rays and digital photo disk: A fee is charged when copies of x-rays and digital photo disks are subpoenaed for use as evidence in civil and criminal proceedings.

Examination

The charge for examination by a medical examiner, whether an autopsy or an external examination, includes all steps that are required to be taken to complete the case from the point of admitting the body to issuing the final report of findings.

Cremation Authorization

Pursuant to A.R.S. 11-599, when a cremation is requested the medical examiner is required to review the death certificate and authorize the cremation of remains.

Histology Charges

A fee is charged for microscopic slides subpoenaed for use as evidence in civil and criminal proceedings or court ordered referrals.

Toxicology Tests

Toxicology testing services are provided to Yavapai County through an Intergovernmental Agreement. When specimens are requested to be sent to outside laboratories for additional or specialized testing, such as paternity or HIV testing, fees for specimen preparation, processing and shipping are charged to the requesting party.

Transportation and Scene Investigation

Other jurisdictions may utilize the medical examiner services of the MCOME and, by request of the other jurisdiction and agreement of the MCOME, transportation and scene investigation services may be provided by the MCOME and charged to the other jurisdiction as additional charges to the examination fee.

Expert Testimony

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Criminal Cases Out of County: When a criminal prosecution takes place in a county other than Maricopa County and the deceased was examined in the MCOME, the medical examiner called to testify will do so and receive his/her daily wages from Maricopa County. MCOME will bill the other jurisdiction the established rate for those services. In instances of a criminal prosecution wherein the decedent was NOT examined in the MCOME, but the medical examiner handled the case while employed by another jurisdiction, the medical examiner called to testify will take leave from work and bill separately for his/her testimony. In the case of a medical examiner called to testify as an expert witness in a case that was not handled by either the MCOME or the individual medical examiner, the medical examiner will take a leave and bill separately for his/her services.

Civil Cases: A medical examiner called to give a deposition or to testify, or requested to give time in the preparation of civil litigation involving a death investigation conducted by the MCOME, but in which Maricopa County is not a litigant, is working beyond the normal scope of duties required in the routine course of processing a death investigation. The medical examiner will take a leave from work and bill the parties separately for his/her services. The same applies when a medical examiner is called to testify as an expert witness in a civil case that did not arise from a death investigation conducted by the MCOME.

Medical Education

The fee will be charged when MCOME provides medical or forensic education to the employees or students of an outside agency as the result of an approved Intergovernmental Agreement or contract between the agency and MCOME to provide these educational services.

HEARING SET – PLANNING AND ZONING CASES

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to schedule public hearings on zoning case Z2202-105.

MINUTES

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve minutes of the Board of Supervisors meetings held January 5, 7, and 12, 2004.

ASRS CLAIMS

No claims were presented at this time. (ADM3309)

SETTLEMENT OF CLAIMS WITH MEDICAL SERVICE PROVIDERS

No Claims were presented at this time. (ADM409-001)

CCC CONTRIBUTIONS

No contributions were reported at this time. (C88040057) (ADM3311-002)

NACO CONTRIBUTIONS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to authorize the acceptance of cash and in-kind contributions generated for the 2004 NACo Annual Conference through corporate sponsorships and donations. These contributions will support the expenses associated with Maricopa County's responsibilities as the July 2004 conference host. Itemized listing of commitments and donations received will be on file in the Office of the Clerk of the Board of Supervisors. (C2003015M) (ADM652)

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PRECINCT COMMITTEEMEN

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to authorize the appointment of precinct committeemen to fill vacancies in various precincts, pursuant to A.R.S. § 16-231.B, and removal of precinct committeemen due to disqualification in accordance with lists dated March 3, 2004, as submitted by the Elections Director, and on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with the Department of Library Archives, and Public Records retention schedule. (ADM1701)

SECURED TAX ROLLS

No request was received from the Assessor for corrections of the Secured Tax Rolls at this time. (ADM705)

CANVASS OF ELECTION SUBMITTED BY WESTERN MEADOWS IRRIGATION DISTRICT

Pursuant to ARS §16-642(B), motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to accept the canvass of election submitted by Western Meadows Irrigation District. (ADM4326)

TAX ABATEMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve requests for tax abatements from the Treasurer's Office in accordance with the report on file in the Office of the Clerk of the Board of Supervisors. (ADM708)

Parcel #	Year	Proposed Abatement
915-79-380-8	1987	\$354.61
122-35-049D-1	2001	\$351.07
122-35-049E-1	2001	\$500.77
122-35-049F-0	2001	\$1,889.63

OFF-TRACK WAGERING AT THE NEW RIVER STATION

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to authorize the Yavapai County Fair Association dba Yavapai Downs at Prescott Valley to conduct off-track wagering at the New River Station, 47020 North Black Canyon Highway, New River, for racing dates of May 29, 2004 through September 7, 2004 and May 28, 2005 through September 6, 2005. (ADM150)

DUPLICATE WARRANTS

Necessary affidavits having been filed pursuant to A.R.S. §11-632, motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approval is requested that duplicate warrants be issued to replace county warrants and school warrants which were either lost or stolen. (ADM1823) (ADM3809)

COUNTY

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NAME	WARRANT	FUND	AMOUNT
Tranquilino Galez-Ibarra	340513338	Expense	\$71.00
City of Phoenix – Water Dept	340520515	Expense	\$650.00
Jean Rice	AD00340527346	Expense	\$3,789.00
Little E. Lowery	23075598	General	\$85.00
Rosa Nigoa	240000258	General	\$121.32

SCHOOL

NAME	SCHOOL	WARRANT	AMOUNT
Carole Leone	Phoenix Elem SD #1	44-0042737	\$18.29
Cynthia G Wacker	Fowler SD	14-0075573	\$458.46
Patricia Finch	Litchfield Elem SD #79	14-0073648	\$304.71
Pedro H Gurrola	Pendergast SD	14-0078468	\$455.27
ASU West	Osborn SD	440005087	\$22,166.00
Sue Ellen Holmstrand	Agua Fria UHSD #216	140078910	\$591.04
Toni Garcia	Madison SD	140072640	\$230.77
Erwin Carbajal-Segura	Phoenix Elem SD #1	14-0079253	\$271.54
MDM West	Pendergast SD #92	44-0035604	\$265.92
Nancy S. Velderrain	SD #214	14-0076519	\$369.06
Randy L. Gross	SD #214	14-0081366	\$264.98
Luis M. Villa	Roosevelt SD #66	14-0080711	\$810.02
Elida Chavez	Roosevelt SD #66	14-0080723	\$500.79
Western States Petroleum	Murphy Elem SD #21	44-0076006	\$1,224.70
Teodora J. Barcenas	Roosevelt SD #66	14-0080534	\$530.50

STALE DATED WARRANTS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to find that claims presented pursuant to A.R.S. §11-644 are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (ADM1816)

NAME	AMOUNT
Matthew Babicky	\$94.08

SETTLEMENT OF TAX CASES

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to approve the settlement of tax cases, list dated March 3, 2004. (ADM704)

2002	ST 03-000122
TX 01-000484	TX 02-000644
2002/2003/2004	TX 03-000432
TX 01-000532	2004
2003	ST 03-000090
ST 02-000247	ST 03-000120
TX 02-000529	ST 03-000141

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TX 03-000056	ST 03-000198
TX 03-000059	ST 03-000199
2003/2004	TX 03-000591
ST 03-000073	TX 03-000594

CLASSIFICATION CHANGES

No classification changes were recommended at this time. (ADM723)

COMPROMISES

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to accept the requested compromises as payment in full for the following cases: (Discussed in executive session held February 23, 2004.) (ADM407)

Felix Cruz	\$ 7,786.84	Robert Frey	\$ 4,500.00
Ebony Golden	763.95	Margaret Gonzalez	2,500.00
Alejandro Higadera	4,000.00	Kenny Jordan	660.00
David Keller	3,000.00	Gehard Kollitz	1,200.00
Misty Lemmon	750.00	Patricia Macias	3,500.00
Omar Montiel	5,000.00	Manual Nevarez	1,442,676.16
Robert Russell	17,500.00	Joseph Smith	5,000.00
Chris Strebe	15,000.00	James Tamme	7,000.00
Morgan Vanover	9,500.00		

WRITE-OFFS

Motion was made by Supervisor Stapley, seconded by Supervisor Brock, and unanimously carried (5-0) to accept the requested write-offs as payment in full for the following cases. (Discussed in executive session held February 23, 2004.) (ADM407)

Louise Baur	\$20.46	Michael Mulliner	\$26,676.32
Sheriff's costs that are uncollectible		\$47,751.30	

PUBLIC COMMENT

Anthony Abril, alleged the County's use of HIV documentation as secretive and illegal according to the Ryan White Law as implemented. He also included Congress, the State of Arizona and a specific local doctor's name in a manner that the Chairman found to be a personal attack and so, inappropriate. He halted Mr. Abril's discourse after one minute, as is his prerogative. (ADM605)

SUPERVISORS'/COUNTY ADMINISTRATIVE OFFICER SUMMARY OF CURRENT EVENTS

Supervisor Brock announced a household hazardous waste cleanup on Saturday morning from 8:00-12:00, in Sun Lakes and invited the residents to participate. (ADM606)

Supervisor Stapley said that Maricopa County was well represented at the National Association of Counties Legislative Conference last week in Washington D.C. He said that County staff manned a booth

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to invite elected county officials from over 3,000 counties across this nation to come to NACo's annual conference this July in Maricopa County. The estimation is for approximately 4,000 elected officials to attend the conference and he said it would be important to show these visitors "just how 'warm' a welcome they would receive in Phoenix in July." He said the response was great and everyone plans to stay an extra day or two and play golf "beginning very early in the morning" while they are here.

PLANNING AND ZONING

David Smith left the dais at the end of this portion of the Board meeting. All Board Members remained in session. Joy Rich, Chief Regional Development Services Officer, Darren Gerard, Deputy Planning and Development Director, and Terry Eckhardt, County Counsel, came forward to present the following Planning and Zoning cases. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

~ Supervisor Wilcox left the meeting ~

CONSENT AGENDA DETAIL:

1. **S2002-033** **District 4**
 Applicant: Fleet Fisher Engineering, Inc.
 Location: Near Jackrabbit Trail & Olive Ave. (in the west Glendale area)
 Request: Final Plat in the Rural-43 R.U.P.D. zoning district for Sonoran Ridge Unit 3 (approximately 36.08 net acres)

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve this final plat.

REGULAR AGENDA DETAIL:

2. **S2003-059** **District 4** (This case continued from meeting of February 18, 2004.)
 CONTINUED
 Applicant: Patton Place L.L.C.
 Location: Southeast corner of Peak View Rd. & 247th Ave. (in the Surprise area)
 Request: Final Plat in the Rural-43 zoning district for Patton Place IV (approximately 60.06 gross acres)

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to continue this item to the April 7, 2004, meeting.

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board